

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 1 FEBRUARY 2011 AT 2.45 PM

PRESENT:

John Bishop (Chairman)
Claire Barlow (Mayor)
Annette Money
Peter Maxwell
Graeme Page
Evan Williams
Graham Smith

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Nathan Hole (Manager – Planning and Regulations)
Dick Marryat (Building Inspector)
Rosemary Moran (Committee Clerk)

I APOLOGIES:

There were no apologies,

II DECLARATIONS OF INTEREST:

There were no declarations of interest.

III MINUTES:

The Minutes of the meeting of the Planning Committee held on 25 November 2010 were confirmed as the correct record of the meeting.

Annette Money/Evan Williams

Real Estate

Resolved that the Manager – Planning and Regulations be involved in the development of sale and purchase agreements for Council property.

Graeme Page/Evan Williams

MATTERS UNDER ACTION:

Mackenzie Properties Ltd – Right of Way Request:

Resolved that the lease agreement between the Council and Mackenzie Properties Ltd be submitted for approval at the Council meeting on 8 March 2011.

Annette Money/Claire Barlow

IV REPORTS:1. **REQUEST FOR SPECIAL EXEMPTION FOR FENCING A SPA POOL IN TWIZEL:**

This report from the Building Manager was accompanied by a letter from Kylie Wakelin requesting a special exemption from the requirement to erect a barrier for a spa pool at 234 Glen Lyon Road, Twizel.

Resolved:

1. That the report be received.
2. That the request from Kylie Wakelin for a special exemption from the requirement to erect a barrier for a spa pool at 234 Glen Lyon Road, Twizel be declined.

Annette Money/Graham Smith

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 2.59 PM**

CHAIRMAN

DATE